



Agenda: Monday, November 1, 2004 *(and Nov. 2, if necessary)*

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:05 a.m. or immediately following Public Hearing**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of September 29, 2004**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2004-84 In Memoriam – Lyle R. Hill
 - B. Resolution 2004-85 Farmland Preservation Agreement – Richard F. Kuehn
 - C. Resolution 2004-86 Acquisition of Real Property – Meridian Park / Lyle Harter-Matter Sanctuary
 - D. Resolution 2004-87 Wireless Public Safety Answering Point – 911 Calls
 - E. Resolution 2004-88 2005 Non-Bargaining Unit Employees Salary & Benefit Plan
 - F. Resolution 2004-89 Medical Services to Prisoners of the Door County Jail – Health Professionals, Ltd.
 - G. Resolution 2004-90 Inmate Accounting System, Computer Hardware, Software & Support, Inmate Commissary Services – Swanson Services Corporation
 - H. Resolution 2004-91 Clifton Gunderson LLP Auditing Services – Contract in Excess of One (1) Year
 - I. Resolution 2004-92 Approval of Agreement with Bay Area Humane Society and Animal Shelter, Inc.
 - J. Resolution 2004-93 Transfer of Non-Budgeted Funds – Door County General Fund
11. **Ordinances**
 - A. Report Hess et.al. Rezoning
 - B. Ordinance 2004-21 Hess et.al. Rezoning
 - C. Report Manufactured Home Parks
 - D. Ordinance 2004-22 Manufactured Home Parks
12. **Special Reports**
 - A. Project Update
 - B. Update on Jingdezhen – Porcelain City Summit – Sister City Agreement
13. **New Business**
14. **Adjourn as County Board and Convene in Annual Budget Session**
15. **Reconvene as County Board and Approve 2005 Door County Budget**
 - A. Resolution 2004-94 2005 Budget and Tax Levy
16. **Annual Door County Fair Meeting – November 1, 2004 – 11:00 a.m.**
17. **Oral Committee Reports**
18. **Review Committee Minutes**
19. **Vouchers, claims and bills**
20. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: December 14, 2004 ?
21. **Adjourn**

